



CS Lewis Academy

Agenda: CS Lewis Academy

Board of Trustees Open Meeting

Date: 6/23/2016

Time: 7:30 PM

Attendees:

Agenda Item	Purpose	Who	Materials
I. Opening Items			
A. Call to Order		Board Chair	
B. Public Forum		Sign-up sheet is available prior to the board meeting or email board@cslewisacademy.net to contribute to the meeting	
C. Meeting Minutes	Review and Vote	Emily Wright Board Secretary	May 19th
II. Academy and Board Progress			
A. Directors Report	Update	Diane Interim Director	
B. PTO Report	Update	PTO Representative	
III. Fiscal Review			
A. 2015-2016 Budget Review	Update	Red Apple	
B. Retirement Plan	Review and Vote	Red Apple/Diane	
IV. Policy Review			
A. Transportation	Review and vote	Melinda	
B. Facilities Policy	Review and vote	Melinda	
C. Fees and Waivers	Review and vote	Melinda	
D. Policy Discussion	Update	Melinda/Diane	
V. Operations Review			
A. Committee Proposals	Review and vote	Nathan/Diane	
B. SWOT Analysis	None	Board Member Initiate	
C. Board Terms	Review and vote	Discuss terms and expiration of terms	
VI. Academic Review			
A. Academic and Curricula Report	None	Diane	
VIII. Adjournment	Vote	Board Member	None